

MINUTES  
Cecil Township Board of Supervisors Meeting  
Monday, August 3, 2015  
7:00 PM

**CALL TO ORDER:**

The Monday, August 3, 2015, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairman Thomas Casciola.

Members in attendance included:

- Supervisor Thomas Casciola
- Supervisor Andrew Schrader
- Supervisor Elizabeth Cowden
- Supervisor D. J. Johnson
- Absent was Supervisor Cindy Fisher

In addition:

- Donald A. Gennuso, Township Manager
- Police Chief Shawn Bukovinsky
- Bruce Bosle, Director of Zoning
- Bill Bottorff, Director of Public Works
- Township Solicitor, Christopher Voltz
- Engineer Dan Deiseroth of The Gateway Engineers
- 47 Township Residents

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors' Discussion of Old Business. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

**CITIZENS' COMMENTS ON AGENDA ITEMS:**

There were no Citizens' Comments on the Agenda Items.

***AT THIS TIME, THE CECIL TOWNSHIP BOARD OF SUPERVISORS RECOGNIZED ZAK TEYSSIER ON HIS ACHIEVEMENT OF EARNING THE RANK OF EAGLE SCOUT.***

Zak Teyssier described his Eagle Scout Project, a Flag Collection Box and two (2) benches, to those in attendance, noting their location behind the Cecil American Legion #793. Zak additionally acknowledged and thanked those who donated materials and the volunteers who helped with the project. Zak was presented with a certificate by Chairman Tom Casciola.

**ANNOUNCEMENTS:**

- A three (3) day road closure on SR980 from Thursday, August 13, @ 6:00 AM to Saturday, August 15, @ 6:00 PM.
- Cecil Carnival– August 3 through August 8 – **DUE TO THE CONSTRUCTION ON SR50, THE PARADE on Saturday, August 8, 2015, HAS BEEN CANCELLED.** Due to the cancellation of the parade, Tropical Amusements will operate rides and booths beginning at 6:00 PM on Saturday. A BBQ Chicken and Ribs Cookout have been added to Friday & Saturday at 6:00 PM along with a DJ entertaining the crowd both evenings.
- [Free Outdoor Concert featuring The Stonehorse Country Band](#) – Saturday, August 15, 2015 beginning at 6:00 PM – Muse VFD parking lot, Special Guest Erica Lee – Rain or Shine – Bring the whole family.
- The Cecil Township Historical Society will meet on **the third Wednesday**, August 19, 2015, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.
- Movie in the Park – “Big Hero 6” - Friday, August 21, 2015 - beginning at dusk.
- Paul Pivac, Sr. Memorial Emergency Services Scholarship Water Battles at Muse VFC parking lot – beginning at 10:00 am on Saturday, August 22, 2015.
- Annual Car Cruise – Sunday, August 23, 2015 – 9:00 AM to 3:00 PM – Cecil Park.

**RESOLUTIONS:**

**#140-2015 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT #1 FOR THE 2015 PAVEMENT MAINTENANCE PROGRAM CONTRACT B FOR WORK COMPLETED TO DATE BY YOUNGBLOOD PAVING IN THE AMOUNT OF \$495,931.61.**

*Engineer Joe Sites, Project Manager from Gateway Engineers, noted this was the King Road section.*

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#141-2015 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT #1 FOR THE COLEMAN ROAD RETAINING WALL PROJECT FOR WORK COMPLETED TO DATE BY MORGAN EXCAVATING IN THE AMOUNT OF \$49,514.85.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**RESOLUTIONS: (continued)**

**#142-2015 MOTION AND A SECOND TO APPROVE THE CONDITIONAL USE APPLICATION #2014-0027, CROWN CASTLE COMMUNICATION TOWER, LOCATION 78 LEWICKI ROAD, C-1 ZONING DISTRICT, WITH THE CONDITION THAT THE TOWER BE 300' OR LESS, NORTH OR EAST, OF THE EXISTING TOWER. APPLICANT: CROWN CASTLE.  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#143-2015 MOTION AND A SECOND TO DENY THE SUBDIVISION PLAN APPLICATION #2014-0028, CROWN CASTLE COMMUNICATION TOWER, LOCATION 78 LEWICKI ROAD. APPLICANT: CROWN CASTLE.  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO DENY**

**#144-2015 MOTION AND A SECOND TO DENY THE SITE PLAN/LAND DEVELOPMENT APPLICATION #2014-0029, CROWN CASTLE COMMUNICATION TOWER, LOCATION 78 LEWICKI ROAD. APPLICANT: CROWN CASTLE.  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO DENY**

**#145-2015 MOTION AND A SECOND TO TABLE THE RE-ZONING APPLICATION REQUEST OF NVR, INC. FOR APPLICATION #2015-008, REGARDING THE CHANGE OF ZONING USE CLASSIFICATION FROM R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT TO R-2 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT, SITUATED ALONG McCONNELL ROAD, PARCEL ID #140-006-00-00-0049-00, #140-006-00-00-0061-00.**

*It was noted that a letter requesting a waiver of the 45 day time period for action by the Board of Supervisors was recently received by NVR.*

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO TABLE**

**#146-2015 MOTION AND A SECOND TO SET A PUBLIC HEARING DATE FOR CONDITIONAL USE APPLICATION #2015-0013 – AT&T WIRELESS COMMUNICATION FACILITY, LOCATION 4600 J BARRY COURT FOR 6:00 PM ON TUESDAY, SEPTEMBER 8, 2015, PRIOR TO THE MONTHLY MEETING. APPLICANT: STRATEGIS, LLC.  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#147-2015 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP ENGINEER TO RECEIVE BIDS ON AN EMERGENCY BASIS FOR REPAIRS TO THE SOUTHPOINTE BOULEVARD LANDSLIDE FOR EITHER A SOLDIER BEAM WALL INSTALLATION OR THE INSTALLATION OF SOIL NAILS AND AUTHORIZE THE TOWNSHIP MANAGER TO AWARD THE WORK TO THE LOWEST RESPONSIBLE BIDDER NOT EXCEEDING \$200,000 AND TO MOVE FORWARD AS SOON AS POSSIBLE.**

*Dan Deiseroth elaborated on the evaluation, the proposed repairs, and noted the Municipal Authority's sanitary sewer is broken. There was discussion regarding obtaining firm pricing on both proposed repairs with Mr. Deiseroth noting the Soil Nails requires no maintenance.*

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**RESOLUTIONS: (continued)**

**#148-2015 MOTION AND A SECOND TO APPROVE THE APPOINTMENT OF SAM SECRETI, AS RECOMMENDED BY THE PARKS & RECREATION BOARD, TO FILL A VACANCY ON THEIR BOARD.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#149-2015 MOTION AND A SECOND TO APPROVE THE APPOINTMENT OF DAVE O'DELL, AS RECOMMENDED BY THE PARKS & RECREATION BOARD, TO FILL A VACANCY ON THEIR BOARD.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#150-2015 MOTION AND A SECOND TO AUTHORIZE THE PURCHASE OF A CATERPILLAR 430F2 BACKHOE AT A COST OF \$101,887 FOR PUBLIC WORKS.**

*Bill Bottorff noted the Caterpillar 430F2 will replace the existing 1999 Case and is through the State Bid List. The trade in value of the Case backhoe is \$15,500. There was discussion regarding payment and delivery time between four and six months. The warranty is 12 months and unlimited hours.*

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#151-2015 MOTION AND A SECOND TO AUTHORIZE THE PURCHASE OF THREE (3) NATURALITE REPLACEMENT DOMES FROM BRISTOLITE DAYLIGHTING SYSTEMS FOR THE MEETING ROOM SKYLIGHTS AT A TOTAL COST OF \$3,272. THIS PRICE DOES NOT INCLUDE THE INSTALLATION.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#152-2015 MOTION AND A SECOND TO ACCEPT THE BOARD OF SUPERVISORS' MINUTES FROM THE REGULAR MONTHLY MEETING OF MONDAY, JULY 6, 2015.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#153-2015 MOTION AND A SECOND TO ACCEPT THE BOARD OF SUPERVISORS' MINUTES FROM THE SPECIAL MEETING ON THURSDAY, JULY 23, 2015.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#154-2015 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM JULY 1 THROUGH JULY 31, 2015.**

**THREE (3) OF THE FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR COWDEN VOTED NO.**

**ADMINISTRATIVE REPORTS:**

*AT THIS TIME, DIRECTOR OF PUBLIC WORKS BILL BOTTORFF ADDRESSED THE BOARD AND GAVE A RE-CAP OF THE INSTALLATION AND DELIVERY OF THE GENERATOR. ADDITIONALLY, HE REPORTED THE PARK BENCHES ARE ORDERED AND ARE DUE FOR DELIVERY IN LATE AUGUST AND NOTED A POSSIBLE PROJECT FOR NEXT YEAR COULD BE A HANDICAPPED ACCESSIBLE FISHING AREA.*

**ADMINISTRATIVE REPORTS: (continued)**

*AT THIS TIME, ENGINEER DAN DEISEROTH RECAPPED SOME ITEMS:*

- The request for acceptance of portions of Alto Piano Phases 2 and 6 from an original letter dated September 16, 2014.
- The detention pond in Pristine Fields and the HOA's request to be relieved of the dam status
- The Cool Valley traffic issues.

*AT THIS TIME, TOWNSHIP SOLICITOR, ATTORNEY CHRIS VOLTZ NOTED:*

- The potential purchase of some property
- Two current law suits - #1997-276 Case and 2015-4480 Case that can be discussed in the Executive Session

**NEW BUSINESS:**

*There was discussion regarding the work that needs to be done along the sides of the Klinger Park soccer field.*

**#155-2015 MOTION AND A SECOND TO AUTHORIZE FAIRFIELD LANDSCAPING TO PERFORM THE WORK ON THE RECLAMATION LIST OF THE KLINGER PARK SOCCER FIELD AT A COST OF \$5,813 TO BE TAKEN OUT OF THE GRANT FUNDS IN THE CAPITAL RECREATION ACCOUNT. ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#156-2015 MOTION AND A SECOND TO TRANSFER \$311,000 OUT OF THE LSA (IMPACT FEE) ACCOUNT INTO AN EXISTING CD AT SLOVENIAN SAVINGS & LOAN. ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

*There was discussion regarding:*

- *a list of the blighted (poor condition and/or unoccupied) properties*
  - *funds available for the demolition of the dwellings*
  - *a Property Maintenance Appeal Board*
- *the Township's current ordinance and acreage necessary for farm animals*
  - *review of other Model Ordinances*

**GENERAL COMMENTS:**

*Resident Toni Zombeck inquired as to the status of the signs on SR980/O'Hare/Chartiers Run Roads. Dan Deiseroth addressed her inquiry noting they are in conversation with the property owners regarding the easements.*

*Resident Ralph Bush addressed the Board regarding his neighbor with chickens and a rooster. Additionally, Mr. Bush requested a fill-in of an area where the blacktop was previously laid on Woodside Drive. Bill Bottorff noted Public Works will take care of it.*

**GENERAL COMMENTS: (continued)**

*Resident Dennis Sluciak addressed Dan Deiseroth regarding any improvements for Morganza Road. Dan Deiseroth noted there has been a Traffic Impact Study; however, there are no definite plans yet for proposing improvements.*

*Resident Bruce Gasvoda addressed the Board regarding any plans for Coleman Road. Mr. Gasvoda noted there are many potholes and inquired as to why the road was not addressed earlier. Bill Bottorff addressed his inquiry and noted he would have strip paving done on Coleman Road before the snow flies and an entire paving of the road next year.*

*Resident Ed Badia addressed the Township Solicitor regarding a time frame for staying on a COBRA Plan. Additionally, he referred to the General Comments at the end of the meeting and the HSA Plan contributions.*

**At this time, 8:04 PM, the Board went into an Executive Session regarding personnel issues.**

**The Board returned and reconvened from the Executive Session at 8:41 PM and passed, as requested by Bill Bottorff, the following:**

**#157-2015 MOTION AND A SECOND TO INCREASE THE HOURLY RATE OF RICHARD (RICK) TRUSCHEL, CURRENT PARKS MANAGER, BY \$1.50/HOUR; UPON THE ANNIVERSARY OF HIS HIRE, AUGUST 17, 2015. THIS INCREASE BRINGS HIS HOURLY RATE FROM \$14.43 TO \$15.93 PER HOUR.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#158-2015 MOTION AND A SECOND TO HIRE RENATO RUZZINI AS A FULL TIME PERMITS MANAGER AT AN ANNUAL SALARY OF \$48,000/YEAR WITH A NINE (9) MONTH PROBATIONARY PERIOD AND TWO ( 2 ) WEEKS VACATION AFTER THE FIRST YEAR.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#159-2015 MOTION AND A SECOND TO HIRE ELIZABETH ANN ROSS AS A FULL TIME OFFICE MANAGER IN PUBLIC WORKS AT AN ANNUAL SALARY OF \$38,000/YEAR WITH A NINE (9) MONTH PROBATIONARY PERIOD AND TWO (2) WEEKS VACATION AFTER THE FIRST YEAR.**

**ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#160-2015 MOTION AND A SECOND TO HIRE KIRK EGER AS A FULL TIME LABORER IN THE PUBLIC WORKS DEPARTMENT WITH A THREE (3) MONTH PROBATIONARY PERIOD IN ACCORDANCE WITH THE TEAMSTERS' CONTRACT.**

**ADJOURNMENT:**

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 8:52 PM.